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# CHARTER AND BY-LAWS

OF THE

# ESSEX INSTITUTE

WITH A LIST OF ITS

## OFFICERS AND MEMBERS.

SALEM:
PRINTED AT THE SALEM PRESS.
1889.

# AMONG THE PUBLICATIONS OF THE ESSEX INSTITUTE,

WHICH ARE FOR SALE AT ITS ROOMS,

## ATTENTION IS CALLED TO THE FOLLOWING:

### HISTORICAL.

*Historical Collections*, vols. I–XXIV issued quarterly, at $3.00 per annum, containing papers of great historical, genealogical and biographical interest, town and church records, anniversary addresses, memoirs of distinguished persons, etc., etc.

*Commemorative Exercises* on the fifth half century of the landing of Endicott, address by William C. Endicott, paper ..... $2.00

cloth, ..... 2.50

½ Turkey, ..... 3.25

*Salem Town Records* 1634–1659, 8vo., ..... 2.00

*Salem: Historical sketch* by *C. S. Osgood* and *H. M. Batchelder*, cloth with heliotype illustrations, ..... 5.00

The same in paper without illustrations, ..... 1.00

*Adams, Herbert B.*, Commons and Commoners of Salem Parts 1–6 ..... .75

*Blodgette, George B.*, Early settlers of Rowley, ..... 1.50

" " " Records of deaths in First church, Rowley, ..... .40

*Bentley, Wm.*, Parish lists of deaths, 1765–1819 ..... 1.50

*Emmerton, J. A.*, and *Waters, H. F.*, Gleanings from English Records about New England families ..... 1.25

*Emmerton, J. A.*, Notes and extracts from Records of First church in Salem ..... .25

" " " Salem baptisms in the eighteenth century ..... 1.25

" " " Genealogy of Silsbee family ..... .75

*Endicott, C. M.*, Account of Leslie's retreat ..... .25

*Goodell, A. C.*, Centennial address, Oct. 5, 1774 ..... .30

*Gould, John H.*, Early Records of the church at Topsfield ..... .25

*Hawkes, N. M.*, Gleanings relative to the family of Adam Hawkes ..... .25

*Kimball, James*, Destruction of tea in Boston Harbor ..... .30

" " Explorations of Merrimac river with a map ..... .35

*Moulton, J. T.*, Record of intentions of marriage in Lynn, Mass., ..... .25

" " " Inscriptions from the old burying ground, Lynn ..... 1.25

*Northend, W. D.*, Address before the Essex Bar association ..... .30

*Poole, Wellington*, Extracts from the town records of Wenham, Part I ..... .10

" " Inscriptions from the old burying ground in Dodge's Row, North Beverly ..... .15

*Rantoul, R. S.*, Fifth half century of the arrival of Winthrop, address by R. S. Rantoul, ..... .50

*Rantoul, R. S.*, Contribution to the history of the ancient family of Woodbury ..... .50

" " " Some material for a history of the name and family of Rentoul,—Rintoul,—Rantoul ..... .30

*Upham, W. P.*, Records of the First church in Salisbury, ..... .40

" " " An account of the Rebecca Nourse monument ..... .30

*Waters, H. F.*, Gedney and Clark families of Salem ..... .50

" " " Notes on the Townsend family ..... .40

" " " Newhall Family of Lynn, Part I ..... .75

*Whipple, George M.*, Musical Societies of Salem ..... .30

*Willson, E. B.*, Memorial of J. C. Lee ..... .25

" " " " of C. T. Brooks ..... .25

# CHARTER AND BY-LAWS

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IN EXCHANGE

D.C. Pub. Lib.
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## THE ESSEX INSTITUTE.

THE INSTITUTE was organized March 1, 1848, under a charter granted by the Legislature in February of that year, having for its objects the collection and preservation of whatever relates to the geography, antiquities and civil and ecclesiastical history of Essex County; the formation of a cabinet of natural productions in general, and more particularly those of the county; the promoting a taste for the cultivation of choice fruits and flowers;—its three departments then being history, natural history and horticulture.

The scope of the Institute has been from time to time enlarged and there are now departments of history, science, literature, art and horticulture.

THE LIBRARY of the Institute, which in 1848 numbered fifteen hundred volumes, now numbers fifty-one thousand volumes, and embraces all the departments of literature, but is mostly useful for reference. A reading room is the latest addition to the library department and this is well supplied with historical, scientific and art periodicals, besides the usual magazine literature of the day.

THE MUSEUM of the Institute now contains a large and valuable collection of antiquarian and historical relics portraits, paintings, engravings, medals, coins, paper cur-

rency, manuscripts, etc., and is in process of systematic arrangement.

The scientific collections, which, before 1867, had grown to be so large and of such value, that it was impossible for the Institute at that time to bear the expense of properly caring for and exhibiting them, were, by agreement entered into between the Institute and the Trustees of the Peabody Academy of Science in May, 1867, deposited with the last named institution, where, properly labelled, arranged and preserved, they are made available to the public and form an attractive feature of the Academy's museum at East India Marine Hall.

The publications of the Institute regularly issued are the *Historical Collections* which have now reached Vol. xxv, in which appear papers of historical interest connected with the different localities of Essex County, genealogical papers, church and court records, notes and queries, etc. *The Bulletin* which has reached Vol. xxi, and contains records of the regular meetings and field-meetings of the Institute, and special papers on scientific subjects. The *Annual Report* which contains a synopsis of the yearly work and the reports of the Treasurer and Secretary, with memorials of deceased members.

Besides occasional monographs, the publications of the Institute include the "Proceedings of the Essex Institute," VI Vols., 8vo; "The American Naturalist," Vol. I; "An Historical Sketch of Salem;" "Flora of Essex County," by John Robinson, and a Handbook of the First Church.

The estimation in which these issues are held is shown by appreciative notices which appear from time to time in leading historical and scientific journals from all parts of the world, and especially in the active disposition to

exchange evinced by bodies of like nature with the Institute, both at home and abroad.

The rooms of the Institute, in which are contained its museum and its library, are now in the Daland House on Essex St., Salem. This mansion was erected by Tucker Daland, a well-known merchant of Salem, in 1851, and afterwards became the property of his son-in-law, Dr. Benj. Cox, from whose widow and heirs it was purchased by the Institute in 1886, the amount paid being taken from a fund bequeathed by the late William Burley Howes, Esq., of Salem. A fund of fifteen thousand dollars was subscribed by liberal friends of the Institute for the purpose of making needed repairs and alterations and with this fund the building has been fitted for occupancy. On entering, the visitor's attention is first attracted by some quaint pieces of furniture and an ancient picture of the Dutch school. The office of the society on the left contains portraits of the officers of the Essex Historical and Essex County Natural History Societies, the forerunners of the Institute, and a complete set of the publications of the Society, with a case containing unarranged donations; passing thence through an ante-room which is hung with old prints, silhouettes, etc., the visitor reaches the Historical Museum containing a great number of interesting relics; the larger room beyond is hung with historical portraits, by Copley, Smibert, Trumbull and others, and is used for the exhibition of antique furniture, local relics, and military costumes. The fire-proof room in the rear of the Museum holds the very large and invaluable collection of manuscripts, which, while not on exhibition to the public, are shown to persons interested in the study of local history upon application to the curator. Passing up the main staircase which is lined with portraits, access is gained to the main library and

reading rooms on the second floor where may be found a varied collection of some thirty thousand volumes, with convenient tables furnished with the leading periodicals of the day. Here are the special libraries devoted to town histories, genealogies and an exhaustive collection of the works of Essex county writers. Upon the third floor are placed the scientific books and exchanges and the theological libraries, containing many rare volumes.

The Institute also continues as heretofore to occupy the lower floor of Plummer Hall for its meetings, lectures, concerts, and art and horticultural exhibitions as well as for the storage of its large collection of state and national documents.*

The meetings of the Institute are held on the first and third Mondays of every month. During the winter months papers are read on various subjects and at these meetings the public are admitted, notification of them being given in the newspapers. Field meetings are also held throughout the county every summer for scientific and historical investigation and discussion. While these meetings were intended for educational purposes mainly, experience has shown that they are of inestimable value as a means of promoting friendly and social feeling between the people of different sections of the county. Lectures and concerts are given during the winter months, and art and horticultural exhibitions during the summer and autumn.

The by-laws of the Institute were modified to some extent at the annual meeting of 1888, in order to meet the new requirements of the society, and as amended stand as follows:

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* An interesting history of the spot on which the Daland House stands will be found in the Hist. Coll. Essex Institute, Vol. XXIV, p. 241.

# BY-LAWS.

## ARTICLE I. MEMBERSHIP.

SEC. 1. Any person may be elected a member, at a regular meeting, by a majority vote of the members present and voting, the name of such person having been proposed in writing by two members at a previous meeting.

SEC. 2. Any person not residing in the County of Essex, who may be interested in the objects of the Institute, or desirous of promoting its work, may be elected a corresponding member, at a regular meeting, by a majority vote of the members present and voting, upon nomination by the Board of Directors; but corresponding members shall not be eligible to office, or entitled to vote, or liable to assessment.

SEC. 3. Persons who shall have attained an eminent distinction in Science, Literature or the Arts, may be elected honorary members, at the annual meeting, by a majority vote of the members present and voting, upon nomination by the Board of Directors.

SEC. 4. Any member may become a life member, and be exempt from the payment of the annual assessment, by paying the sum of fifty dollars to be added to the invested funds of the society.

## ARTICLE II. OFFICERS.

SEC. 1. The officers of the society shall be a President, four Vice Presidents, a Secretary, a Treasurer, an Auditor, and a Librarian, who, with a Council of ten members, shall constitute the Board of Directors.

SEC. 2. The above officers shall be chosen by ballot at the annual meeting of the society, and shall serve for the term of one year, and until the election of their successors.

SEC. 3. The Board of Directors shall have the custody of the buildings, funds, securities and properties of all kinds belonging to the society, and shall have full power to transact all the general business of the Institute, except the election of members and officers. They may,

when they deem it best, refer any matter to the general meeting of the society for its action.

SEC. 4. They shall have power to appoint curators and assistant curators of any department, and they shall appoint such standing or other committees from the active members of the society as they shall deem necessary; but the chairmanship of each of said committees shall always be held by a member of the Board of Directors.

SEC. 5. Upon the nomination of the librarian, the Board of Directors may appoint an assistant librarian.

SEC. 6. The Board of Directors may at any time remove a curator, assistant curator or assistant librarian.

SEC. 7. The Board of Directors shall decide, subject to the control of the society, how and when the general resources of the society, not devoted to any particular department, shall be expended; and shall assign all space or location of specimens for each department, and shall determine all questions that may arise between any of the curators.

## ARTICLE III. DEPARTMENTS AND COMMITTEES.

SEC. 1. The Institute shall consist of the following departments:—

HISTORY; SCIENCE; LITERATURE; ART; HORTICULTURE.

SEC. 2. The following shall be the standing committees:

A FINANCE COMMITTEE (of which the president shall be *ex officio* chairman, and the treasurer *ex officio* a member), to have the direction of the funds of the Institute, in accordance with the Act of Incorporation, and of such investments of funds as may be necessary.

SEC. 3. A LIBRARY and PUBLICATION COMMITTEE (of which the librarian shall be *ex officio* a member), who shall make an annual examination of the condition of the library; and who shall have the management of all publications of the society and regulate the manner of their distribution.

SEC. 4. A LECTURE COMMITTEE who shall have charge of all lectures and public meetings, except such as may be held or given for the benefit of a special department of the Institute, and except field meetings.

SEC. 5. A COMMITTEE ON FIELD MEETINGS (of which the secretary shall be *ex officio* chairman) who shall determine when and where field meetings shall be held, and shall have the general management of the same.

## ARTICLE IV. MEETINGS.

SEC. 1. Regular meetings shall be held on the first and third Mondays of each month, at the rooms of the Institute. The second meeting in May shall be the annual meeting.

SEC. 2. Special meetings may be called by order of the president,

or at the written request of five members. Business to be transacted at a special meeting shall be limited to the subjects stated in the call.

SEC. 3. Field meetings shall be held at such times and places as the field meeting committee may designate.

SEC. 4. The Board of Directors shall meet on the first and third Mondays of each month, and at such other times as they may be called together by the president.

SEC. 5. Five members shall be a quorum for holding any meeting of the Institute, or of the Board of Directors; but any less number, of whom the secretary shall be one, shall have power to adjourn such meeting.

SEC. 6. Officers shall be elected at the annual meeting, but vacancies may be filled by election at any regular meeting.

SEC. 7. All elections shall be by ballot, and by a majority of the members present and voting.

## ARTICLE V. DUTIES OF OFFICERS.

SEC. 1. The president, or in his absence one of the vice presidents, shall preside at all meetings of the Institute, and of the Board of Directors. The president shall be *ex officio* chairman of the finance committee.

SEC. 2. The secretary shall give notice of all meetings and record their proceedings; shall notify all members and officers of their election; shall have charge of all papers and documents relating to the general business of the Institute; shall conduct the general correspondence; and at the annual meeting shall report the doings of the Institute during the year. He shall acknowledge the receipt of all donations except those to the library. He shall record in a book kept for that special purpose the by-laws of the society and the names of its members, with the date of their election, and, whenever any alteration, amendment, or repeal of the by-laws is made, the same shall be entered in said book. He shall be *ex officio* chairman of the field-meeting committee, and shall perform such other duties as the Board of Directors shall from time to time designate by vote, and shall act as secretary of such committees as do not choose a secretary from their own number.

SEC. 3. The treasurer shall be *ex officio* a member of the finance committee, and shall keep an exact account of all his receipts and expenditures, and shall submit his report, after examination by the auditor, at the annual meeting.

SEC. 4. The auditor shall audit all accounts of the treasurer, curators and committees, and shall report at the annual meeting.

SEC. 5. The librarian shall be *ex officio* a member of the library committee. He shall receive, and have the custody of, all books and other printed works, maps, charts and diagrams, belonging to the Institute;

shall attend to their arrangement, cataloguing and preservation; shall conduct the correspondence relating to the library and acknowledge all donations thereto; and shall report on its condition at the annual meeting.

SEC. 6. The curators shall have charge of their respective departments, and shall have full power relating to the collection, care and preservation of the specimens or materials relating thereto; provided, however, that any alteration of the general plan or principles of arrangement of any department and the removal of specimens or other material, except for the purpose of exchange, shall be made only with the consent of the Board of Directors, or under such regulations as they may, from time to time, prescribe. Curators shall have charge of all lectures, exhibitions, or entertainments, given for their respective departments. All moneys or funds that may at any time be raised by any curator, or that may come into his hands for the benefit of his department, and the net proceeds of any lecture, exhibition or entertainment under his charge, shall be deposited by him with the treasurer.

## ARTICLE VI. ASSESSMENTS.

SEC. 1. An assessment of three dollars shall be paid by every member on admission, and annually thereafter on the third Monday in May.

SEC. 2. No member who shall be in arrears for one year shall be entitled to vote or hold any office; and any member so in arrears, who shall refuse or neglect to pay his dues for six months after being notified thereof by the treasurer, by written notice duly recorded, shall cease to be a member of the Institute.

SEC. 3. The president and treasurer may exempt members from assessments when they may deem it for the interest of the society.

## ARTICLE VII. APPROPRIATIONS.

SEC. 1. No member, officer or committee, except the Board of Directors, shall incur any debt whatever in the name of the Institute, unless authorized by a vote of the Society.

SEC. 2. Whenever the Board of Directors shall appropriate any money to be expended by any curator or committee, such curator or committee shall render an account of the same to the treasurer, with vouchers; and the balance, if any, shall be returned to the treasury of the society.

SEC. 3. Whenever any entertainment, lecture, exhibition or concert is given for the benefit of any department of the Institute, the curator or committee having charge of the same shall render to the treasurer a statement of the receipts and expenses incurred, and when all bills are paid, the net receipts of the same shall be turned over to the treasurer and passed to the credit of the department.

SEC. 4. The society will assume no liability for any debt contracted by any curator or committee, unless it shall have been first authorized by a vote of the Board of Directors or the society.

ARTICLE VIII. ROOMS.

SEC. 1. The rooms shall be open to members and the public at such times and under such regulations as the directors may determine.

SEC. 2. Visitors may be introduced by any member.

ARTICLE IX. AMENDMENT OR ALTERATION OF BY-LAWS.

SEC. 1. The by-laws may be altered, repealed or amended by the vote of two-thirds of the members present and voting, at a regular meeting, notice of the proposed alteration, repeal or amendment, having been given in writing at a previous regular meeting.

THE INCOME of the Institute is derived from a yearly assessment upon its members of three dollars payable at the annual meeting, and from the interest derived from its investments which now amount to fifty-one thousand dollars.

THE OBJECTS of the Institute may be briefly summed up as follows:

I. The collection and permanent preservation of all materials relating to the civil and natural history of the County of Essex.

II. The general promotion and diffusion of historical and scientific knowledge.

Its claims upon the public are based upon the fact that it is a society organized upon a liberal plan for public improvement and instruction. Its field is the whole county. It has done much, with the limited means heretofore furnished it, to carry out the generous purposes of its projectors. Without considerable endowments in the past, it has been able to do for the civil history and archæology of Essex County—and no other county in America offers a better field for such research—what has been so

well done for the natural history of the county, a cherished object of the Institute, by the well equipped and earnest workers of the Peabody Academy of Science. With largely increased facilities and resources, which it owes to the general appreciation of its work, it is now ready to go forward, as the means shall come to hand, to a still larger measure of usefulness and honorable effort. May it not count with assurance upon the substantial support of this community which has never failed it in the past.

The members of the Institute now number 366 active, 125 corresponding and 15 honorary. Members are expected to aid in the promotion of the objects of the society and to take part in its meetings and general management. They have the right to take books from its library and to consult in Plummer Hall the books belonging to the Salem Athenæum, and they are entitled to free entrance to the rooms at art and horticultural exhibitions, with the privilege of introducing strangers to the rooms of the society for consultation of books or examination of the collections in the different departments.

The needs of the Institute, as of every educational agency, are perennial. Just in proportion as they are met will the public reap from its present investment the looked-for fruitage. The day is past when the Institute can look to volunteer effort alone to accomplish its work. With larger responsibilities, remunerated aid and greater outlay are demanded. The purchase-money of the Daland House, taken from the invested funds, has impaired the income available for general purposes, but the wisdom of this measure has already vindicated itself. The rent account and some minor charges have been increased by the change, but ample room and a fixed domicile have been secured by it.

There should be established a Publication Fund, the in-

come of which may be devoted wholly to the printing and illustration of papers, letters, records, diaries and whatever else is presented at the meetings of the Institute and found worthy of preservation in print because calculated to shed light upon our honorable and historic past.

Another fund is greatly needed, the income to be appropriated to arranging, cataloguing and binding the books, newspapers, manuscripts and pamphlets rapidly accumulating, and full of invaluable material, but unavailable until catalogued and placed within the student's reach, and a fund for the purchase of the current issues of the press in history, archæology and kindred departments in which the library is already rich enough to attract both specialist and general scholar — books which are not to be looked for in the general libraries of towns and cities—such a fund would, it is thought, be another most judicious addition to the equipment of the Institute.

The government of the Institute consists of a President, four Vice Presidents, a Secretary, Treasurer, Auditor, Librarian, and a Council of Ten. The Standing Committees are those on Finance, Library and Publications, Lectures, and Field Meetings. The Curators are of History, Manuscripts, Numismatics, Fine Arts, and Music. The Special Committees are those on Horticulture, History, Fine Arts, and Care of Natural History Collections.

The officers of the Institute for the current year are as follows:

## PRESIDENT,

HENRY WHEATLAND.

VICE-PRESIDENTS:

ABNER C. GOODELL, JR. — DANIEL B. HAGAR.
FREDERICK W. PUTNAM. — ROBERT S. RANTOUL.

SECRETARY: HENRY M. BROOKS.

TREASURER: GEORGE D. PHIPPEN.

AUDITOR: RICHARD C. MANNING.

LIBRARIAN: CHARLES S. OSGOOD.

COUNCIL:

HENRY M. BROOKS. — EDWARD S. MORSE.
WILLIAM H. GOVE. — S. ENDICOTT PEABODY.
THOMAS F. HUNT. — DAVID PINGREE.
DAVID M. LITTLE. — EDMUND B. WILLSON.
WILLIAM MACK.

STANDING COMMITTEES AND CURATORS APPOINTED BY DIRECTORS.

*Finance:*

The PRESIDENT, *Chairman ex officio.*

William Mack. — Henry W. Peabody.
S. Endicott Peabody. — David Pingree.

The TREASURER, *ex officio.*

*Library and Publications:*

E. B. WILLSON, *Chairman.*

Theodore M. Osborne. — Edward S. Morse.
William H. Gove. — Thomas F. Hunt.
William D. Northend. — Alden P. White.

The LIBRARIAN, *ex officio.*

*Lectures:*

ROBERT S. RANTOUL, *Chairman.*

Arthur L. Goodrich. — Shebnah Rich.
William Neilson.

*Field Meetings:*

The SECRETARY, *Chairman ex officio.*

George Cogswell.
George A. Perkins.
Eben N. Walton.
Clarence Murphy.
George A. Bates.
Francis H. Appleton.
Benjamin W. Crowninshield.
Nathaniel A. Horton.
John H. Sears.
Winfield S. Nevins.
Arthur R. Stone.
Andrew A. Scott.
John T. Moulton.

*Curator of History*, Henry F. Waters.

*Curator of Manuscripts*, William P. Upham.

*Curator of Numismatics*, Matthew A. Stickney.

*Curator of Fine Arts*, Thomas F. Hunt.

*Curator of Music*, Joshua Phippen, jr.

## SPECIAL WORKING COMMITTEES.

*Horticulture:*

DAVID PINGREE, *Chairman.*

John H. Sears.
William J. Foster.
Mrs. Francis H. Lee.
Miss Mary T. Saunders.
Miss Elizabeth Wheatland.
Miss Mary S. Cleveland.
Miss Mary W. Nichols.
Miss Mary E. West.

*History:*

The PRESIDENT, *Chairman ex officio.*

Robert S. Rantoul.
William P. Upham.
Henry F. Waters (Curator).
Charles S. Osgood.
Francis H. Lee.
Matthew A. Stickney.
David M. Little.
John Robinson.
Thomas F. Hunt.
Henry M. Brooks.

*Fine Arts:*

EDWARD S. MORSE, *Chairman.*

Ross Turner.
Joshua Phippen, jr.
David M. Little.
Arthur R. Stone.
Thomas F. Hunt (Curator).

*Committee on care of Natural History Collections:*

The PRESIDENT, *Chairman.*

Frederick W. Putnam.
Edwin C. Bolles.
George D. Phippen.
Thomas F. Hunt.

COMMONWEALTH OF MASSACHUSETTS.

AN ACT

TO INCORPORATE THE

# ESSEX INSTITUTE.

*Be it enacted by the Senate and House of Representatives, in General Court assembled, and by the authority of the same, as follows:*

SECT. 1. The members of the Essex Historical Society, and the members of the Essex County Natural History Society, together with such persons as may hereafter associate with them, are hereby made a corporation by the name of the "Essex Institute;" with all the powers and privileges and subject to all the liabilities contained in the forty-fourth chapter of the Revised Statutes.

SECT. 2. Said corporation may hold real estate to the amount of thirty thousand dollars, and personal estate, exclusive of the books, papers, and articles in the cabinets of said corporation, to the amount of twenty thousand dollars.

SECT. 3. The Essex Institute shall have for its object the advancement of horticulture, in addition to the objects for which the Essex Historical Society and the Essex County Natural History Society were incorporated.

SECT. 4. All property now owned by said Essex Historical Society, and said Essex County Natural History Society, and all property that may accrue to either of said societies, shall belong to the Essex Institute.

SECT. 5. All donations and bequests which may have been made to the Essex Historical Society, or to the Essex County Natural History Society, shall accrue to, and become the property of, the Essex Institute, and shall be

devoted to the objects for which such donation or bequest was made.

SECT. 6. The income from the funds of the Essex Historical Society shall be devoted to the objects of the historical department, and the income from the funds of the Essex County Natural History Society shall be devoted to the objects of natural history, or horticulture: *provided, however*, if the said corporation shall at any time be in arrears in meeting its current expenses, from the sums received from annual assessments, the income from the historical funds and the income from the natural history funds shall be applied, *pro rata*, to meet the deficiency.

SECT. 7. The treasurer shall keep separate accounts of the funds which belonged to the Essex Historical Society and to the Essex County Natural History Society, under the direction of a finance committee, to be appointed at the annual meeting.

SECT. 8. The library and cabinets of said corporation shall be kept in the city of Salem.

SECT. 9. The Essex Institute shall be liable for all the debts due from the Essex Historical Society and from the Essex County Natural History Society.

SECT. 10. The president of the Essex Historical Society, or the president of the Essex County Natural History Society, is hereby authorized to notify the first meeting of the Essex Institute, by an advertisement thereof, under his hand, for seven days before such meeting, in any newspaper printed in the city of Salem.

SECT. 11. This act shall take effect from and after its adoption by the Essex Historical Society and the Essex County Natural History Society, at meetings of the two societies held for that purpose; and all acts inconsistent with this act shall, after the adoption hereof, be considered as repealed.

*Approved by the Governor, Feb. 11, 1848.*

## An Amendment to the Act to Incorporate the Essex Institute.

*Be it enacted, etc., as follows:*

Sect. 1. The Essex Institute shall have for its object the advancement of the arts, literature and science, in addition to the objects for which the Essex Historical Society and the Essex County Natural History Society were incorporated.

Sect. 2. The third section of Chapter five of the acts of the year eighteen hundred and forty-eight is hereby repealed.

Sect. 3. This act shall take effect upon its acceptance by said Essex Institute, at a meeting duly held for that purpose.

*Approved, February 12, 1870.*

## An Amendment to the Act to Incorporate the Essex Institute.

An Act to authorize the Essex Institute to hold additional personal estate.

*Be it enacted, etc., as follows:*

Sect. 1. The Essex Institute, incorporated by Chapter five of the acts of the year eighteen hundred and forty-eight, is hereby authorized to hold personal estate, exclusive of the books, papers and articles in the cabinets of said corporation, to the amount not exceeding one hundred thousand dollars.

Sect. 2. This act shall take effect upon its passage.

*Approved, February 24, 1882.*

# LIST OF MEMBERS.

## HONORARY MEMBERS.

BANCROFT, GEORGE, Washington, D. C.
DANA, JAMES DWIGHT, New Haven, Conn.
DAWSON, J. WILLIAM, Montreal, Can.
HALL, JAMES, Albany, N. Y.
HOAR, EBENEZER ROCKWOOD, Concord, Mass.
HOLMES, OLIVER WENDELL, Boston.
HUNT, T. STERRY, Montreal, Can.
LEIDY, JOSEPH, Philadelphia, Pa.
LESLEY, J. PETER, Philadelphia, Pa.
PARKMAN, FRANCIS, Jamaica Plain, Mass.
PEABODY, ANDREW PRESTON, Cambridge.
STORY, WILLIAM WETMORE, Rome, Italy.
WHITTIER, JOHN GREENLEAF, Danvers, Mass.
WILSON, DANIEL, Toronto, Can.
WINTHROP, ROBERT CHARLES, Boston, Mass.

## CORRESPONDING MEMBERS.

ABBOTT, HENRY LARCOM, New York.
ADAMS, HERBERT BAXTER, Baltimore, Md.
AGASSIZ, ALEXANDER, Cambridge.
APPLETON, WILLIAM SUMNER, Boston.
BABBIDGE, CHARLES, Pepperell, Mass.
BEAN, TARLETON H., Washington, D.C.
BELL, ALEXANDER GRAHAM, Washington, D. C.
BOURSE, PETER, Geneva, N. Y.
BOWDITCH, J. INGERSOLL, Boston.
BRACKETT, C. F., Princeton, N. J.
BREWER, W. H., New Haven, Conn.
BRUSH, GEORGE J., New Haven, Conn.
CALDWELL, SAMUEL L., Providence, R.I.
CEMBRANO, F. M., Manilla.
CHEVER, SARAH ANN, Melrose.
CHEW, SAMUEL, Germantown, Pa.
CLARK, THOMAS M., Providence, R. I.
COLBURN, JEREMIAH, Boston.
COLLETT, JOHN, Indianapolis, Ind.
COPE, EDWARD D., Philadelphia, Pa.
COUES, ELLIOTT, Washington, D. C.
COX, E. T., New Harmony, Ind.
CRESSON, EZRA T., Philadelphia, Pa.
CROWELL, E. PAYSON, Amherst, Mass.
CUMMINGS, JOHN, JR., Woburn.
CUTTING, HIRAM A., Lunenburg, Vt.

DALL, WM. H., Washington, D. C.
DAMON, ROBERT, Weymouth, Eng.
DAVIS, HENRY, McGregor, Ia.
DEANE, CHARLES, Cambridge.
DE ROAX, WILLIAM, Panama.
DOWNS, ANDREW, Dutch Village.
DRAPER, LYMAN C., Madison, Wis.
EDWARDS, ARTHUR M., New York.
EDWARDS, RICHARD.
ELLIS, GEORGE EDWARD, Boston.
ENDICOTT, WILLIAM, London, Eng.
ETTING, FRANK M., Philadelphia, Pa.
FARMER, MOSES G., Eliot, Me.
FEWKES, J. WALTER, Boston.
FISKE, JOHN, Cambridge.
GILL, THEODORE, Washington, D. C.
GOODALE, GEORGE L., Cambridge.
GOODE, G. BROWN, Washington, D.C.
GREEN, SAMUEL A., Boston.
GRISCOM, JOHN, New York.
GUILD, REUBEN A., Providence, R. I.
HALL, ELIHU, Athens, Ill.
HANAFORD, JEREMIAH L., Watertown.
HART, CHAS. H., Philadelphia, Pa.
HICKOX, JOHN H., Washington, D. C.
HIGGINSON, THOMAS WENTWORTH, Cambridge.
HOFFMAN, W. J., Washington, D. C.
HOLLENBUSH, H. W., Reading, Pa.
HOLMES, FRANCIS S., Charleston, S. C.
HUNTINGTON, GEO. C., Kelley's Is., O.
HYATT, ALPHEUS, Cambridge.
JOHNSTONE, CHRISTOPHER, Baltimore, Md.
KELLOGG, A., San Francisco, Cal.
KILBY, Wm. H., Boston.
KILHAM, RODNEY A., Temple, N. H.
KIMBALL, JAMES P., Washington, D.C.
KINGMAN, BRADFORD, Bridgewater.
LANG, BENJAMIN J., Boston.
LASKI, JOHN, Vinal Haven, Me.
LATOUR, L. A. H., Montreal, Can.
LEA, THOMAS G., Cincinnati, O.
LESQUEREUX, M. LEO, Columbus, O.
LEVETTE, GEORGE M., Indianapolis, Ind.
LODGE, HENRY CABOT, Boston.
LOVETT, THOMAS D., Malden.
LOW, ABIEL ABBOTT, Brooklyn, N. Y.
MARSH, O. C., New Haven, Conn.
MARSHALL, GEORGE W., London, Eng.
MINOT, CHARLES SEDGWICK, Boston.
MORISON, JOHN H., Milton.
MORSE, CHAS. H., Washington, D. C.
NEWBERRY, J. S., New York.
NILES, W. H., Cambridge.
NORWOOD, J. G., Columbia, Mo.
OLIVER, JAMES EDWARD, Ithaca, N. Y.
ORDWAY, ALBERT, Washington, D. C.
OSBORN, WM. HENRY, New York.
OSTEN-SACKEN, R., St. Petersburg, Russia.
OWEN, RICHARD, Bloomington, Ind.
PACKARD, A. S., Providence, R. I.
PERKINS, AUGUSTINE T., Boston.
PERKINS, CHARLES P., Annapolis, Md.
PICKERING, EDWARD CHARLES, Cambridge.
PLAYFAIR, LYON, London, Eng.
POEY, F., Havana, Cuba.
POOLE, W. F., Chicago, Ill.
PORTER, EDWARD GRIFFIN, Lexington.
PULSIFER, DAVID, Boston.
PUMPELLY, RAPHAEL, Newport, R. I.
RICHARDSON, E. S. L., Chicago, Ill.
ROCKWOOD, OTIS, Lynn.
SAMUELSON, JAMES, Liverpool, Eng.
SHALER, NATH'L S., Cambridge.
SLOAN, JOHN, New Albany, Ind.
SMITH, J. CHALLENOR, London, Eng.
SMITH, S. I., New Haven, Conn.
SNELL, WILLIAM, Washington, D. C.
SOARES, JOHN DA COSTA, Mozambique.
STONE, ALFRED, Providence, R. I.
STONE, HENRY, Boston.
STONE, THOMAS T., Bolton.
SWALLOW, G. C., Columbia, Mo.
TALANT, JAMES, Concord, N. H.
UHLER, P. R., Baltimore, Md.
UPTON, WINSLOW, Providence, R. I.
VERRILL, ADDISON E., New Haven, Conn.
WAEL, EMILIEN DE, Antwerp.
WARD, WM. RAYMOND LEE, New York.
WEINLAND, D. F., Frankfort on the Main.
WHEILDON, WM. W., Concord.
WHITE, C. A., Washington, D. C.
WHITE, WILLIAM ORNE, Brookline.
WHITMORE, WM. H., Boston.
WHITNEY, J. D., Cambridge.
WILDER, BURT G., Ithaca, N. Y.
WILDES, J. H., San Francisco, Cal.
WINCHELL, A., Ann Arbor, Mich.
WINSOR, JUSTIN, Cambridge.
WRIGHT, GEO. FREDERICK, Oberlin, Ohio.

# ACTIVE MEMBERS.

Names marked with * are Life Members. When no address is given, the residence is Salem.

Abbott, Nathaniel.
Adams, Charles E.
*Allen, George H.
Allen, Stephen M., Boston.
Almy, James F.
Ames, George L.
Andrews, Charles H.
Andrews, John P.
Andrews, Samuel P.
Andrews, William P.
Appleton, Francis H., Peabody.
Archer, Miss Rebecca.
Arey, Charles.
Arey, Reuben.
Averill, James W.
Balch, E. F.
Barton, Gardner.
Barton, W. G.
Batchelder, Henry M.
Bates, George A.
Battis, Edward C.
Benjamin, Charles A.
Benson, George W.
Bigelow, Walter K.
Bissell, Hezekiah.
Bolles, E. C., New York.
Bousley, George E.
Bowditch, Wm. A.
Bowdoin, Mrs. W. L.
Bowker, Charles.
Bowker, George.
Braden, Mrs. James.
Brigham, Lincoln F.
Briggs, Miss Mary Ellen.
Brooks, Henry M.
Brooks, John F., Boston.
Brown, Alfred B.
Brown, Arthur H.
Brown, Frank A.
Brown, George F.
Brown, Theodore.
Brown, Willard H.
Browne, Augustus S.
Buxton, Charles A.
Buxton, James, Peabody.
Cate, S. M.
Chamberlain, James.
Chamberlain, James A.

Chamberlain, Samuel.
Chandler, J. P.
Chapman, F. N.
Chapman, W. O.
Chase, George.
Choate, Mrs. Geo. F.
Clarke, Arthur A.
Clarke, De Witt S.
Cleveland, Miss Mary S.
Cloutman, Joseph P.
Coggin, David.
Cogswell, George, Bradford.
Colby, Henry L.
Colcord, Mrs. H. M., South Peabody.
*Cole, Mrs. N. D.
Conant, W. P.
Cook, James P.
Cousins, Frank.
Cox, Francis.
Creesey, George W.
Cross, Andrew B.
Crowninshield, Benj. W., Boston.
Cunningham, Lawrence.
Curwen, George R.
Curwen, James B.
Dalrymple, Frank T.
Damon, Robin.
Dane, Mrs. Francis, Boston.
Dane, Joseph F.
Dennis, William D.
Derby, Perley.
Dix, Asa C.
Dodge, Miss Ellen M.
Dove, George W. W., Andover.
Driver, William R., Beverly.
Dudley, Albion M.
Dugan, James.
*Eaton, John D.
*Edes, Henry Herbert, Charlestown.
Edwards, Henry W.
Emerton, James.
Emilio, E. Victor.
Emmerton, E. Aug.
Emmerton, Mrs. M. E. R.
Endicott, Wm. C.
Foote, Caleb.
Foster, W. J.
Franks, James P.
Gaffney, Henry J.
Galloupe, Augustus A., Beverly.
Gardner, Frank A.
Gavett, William F.
Geary, John Edward.
Gifford, Rufus B.
Gillis, James A.
Glover, Grace A.
Goldthwaite, Miss Carrie.
Goldthwaite, Willard.
Goodell, Abner C., jr.
Goodrich, Arthur L.
Gould, Miss Mary E.
Gove, Wm. H.
Gray, Arthur F., Lawrence.
*Gregory, J. J. H., Marblehead.
Groves, Mrs. Henry B.
Haddock, Charles, Beverly.
Haddock, Charles W., Beverly.
Hagar, Daniel B.
Hale, Henry.
Harrington, Francis.
Harrington, Henry.
Harrington, Mrs. Henry.
Harrington, Leonard B.
Harris, George M.
Harris, George R.
Harris, James.
Harris, I. Putnam.
Hayward, William P.
Henderson, Daniel.
*Higbee, Chas. H.
Hill, Frank P.
Hines, Ezra D., Danvers.
Hodges, Miss Mary O.
Hodges, N. D. C., New York.
Hoffman, Mrs. Eliza A.
Horton, N. A.

Howe, Octavius, Beverly.
Hunt, Miss S. E.
Hunt, Thomas F.
Huntington, Arthur L.
Huntington, Miss L.
Hutchinson, T. J.
Ide, Edwin R.
Ireson, Mrs. C. K.
Ives, George B.
Ives, William Lincoln.
Jelly, Wm. H.
Jewett, George R.
Johnson, Amos H.
Johnson, Thomas H.
Kemble, Arthur.
Kimball, D. B.
Kimball, Mrs. E. D.
Kimball, Mrs. Harriet K.
Kimball, Miss Hattie L.
King, Miss Harriet M.
Kingsley, J. S., Bloomington, Ind.
Kinsman, Nathaniel.
Knight, E. H.
Lakeman, John R.
Lamson, Charles.
Lamson, D. F., Manchester.
*Lamson, Frederick.
Lander, William A.
Lane, Edward B.
Langmaid, John H.
Larcom, John, Beverly Farms.
Lawrence, Charles A., Beverly.
Lee, Francis H.
Lee, Mrs. Francis H.
Lefavour,, J. W., Beverly.
Lewis, George E., Peabody.
Lincoln, Solomon, Boston.
Little, David Mason.
Little, Mrs. David M.
Little, Philip.
Little, Mrs. Philip.
Little, James L., jr., Brookline.
Locke, Alpheus C.
Lord, George R.
Loring, George B.
Lovett, Wm. H., Beverly.
Low, Mrs. Daniel.
Mack, William.
Mackintire, E. Augustus.
Mahoney, J. T.
Manning, Mrs. D. C.
Manning, Richard C.
Manning, Robert.
McCusker, Patrick J.
McDaniel, Benj. F., San Diego, Cal.
Meek, Henry M.
Meriam, Horatio C.
Messervy, Mrs. William S.
Millea, Lawrence E.
Miller, Charles H.
Miller, Lewis F.
Missud, Jean M.
Moore, David.
Morse, Edward S.
Morse, Nathan R.
Moulton, J. T., Lynn.
Murphy, Clarence.
Neilson, William.
Nevins, W. S.
Newcomb, George.
Newhall, Miss Eliza G., Lancaster.
Nichols, Andrew, jr., Danvers.
*Nichols, Mrs. David.
Nichols, Nathan.
Northend, Wm. D.
Northey, William.
Ober, Andrew K.
Ober, Frederick A., Beverly.
O'Keefe, John A., Lynn.
Oliver, Mrs. Grace A., Boston.
Oliver, Miss Sarah E. C.
Osborne, Alfred S.
Osgood, Theodore M.
Osgood, Alfred, Newburyport.
Osgood, Charles S.
Osgood, Geo. P.
Osgood, J. B. F.

Osgood, Robert.
Page, Miss Anne L., Danvers.
Paine, Miss Harriet E., Groveland.
Palfray, Charles W.
Parker, William P.
Patch, Ira J.
Payson, Edward H.
*Peabody, George.
Peabody, Henry W.
*Peabody, John E.
Peabody, John P.
Peabody, S. Endicott.
Peach, Philip H.
Pease, George W.
Percy, George E.
Perkins, George A.
Perkins, Thomas.
Perley, Sidney, Boxford.
Philbrick, Miss Eliza.
Philbrick, Miss Helen.
Phippen, George D.
Phippen, Joseph H.
Phippen, Joshua, jr.
Pickering, John.
Pickering, William, jr.
Pingree, David.
Plumer, Miss Mary N.
*Poore, Alfred.
Porter, Frederick.
Pousland, Charles F.
Pousland, George W.
Pratt, Henry J.
Price, Charles H.
Putnam, Charles A.
Putnam, Freder'k W., Cambridge.
Putnam, George G.
Rantoul, Miss Hannah L., Beverly.
Rantoul, Robert S.
Raymond, John M.
Rayner, Robert.
Rea, Charles S.
Rea, Samuel G.
Redmond, C. C.
Reed, Edwin, Cambridge.
Reed, Mrs. Edwin, Cambridge.
Reynolds, John P.
Rich, Shebnah.
Richardson, Frederick P.
Robbins, Jesse.
Roberts, Miss Martha L.
Robinson, John.
Robson, Matthew.
Ropes, Charles A.
Ropes, Edward D.
Ropes, George F.
Ropes, Joseph.
Ropes, Nathaniel.
Roundy, George, Beverly.
Russell, Benjamin W.
Russell, George.
Safford, Daniel E., Hamilton.
Safford, Miss Elizabeth.
Safford, Mrs. James O.
Safford, Wm. O.
Saltonstall, Henry, Boston.
Saunders, Miss Mary T.
Savory, T. T.
Scott, A. A., Saugus.
Sears, John H.
Shepard, Geo. A.
Sibley, George.
Silsbee, John H.
Silsbee, Mrs. John H.
Simonds, Edward A.
Simonds, Nathaniel G.
Simonds, William H., jr.
Smith, A. Augustus.
Smith, George Plumer, Philadelphia.
Smith, Horace N.
Spinney, Miss M. M.
Spofford, Mrs. Richard S., Newburyport.
Stearns, William S.
Stevens, Mrs. B. A., Toledo, O.
Stickney, Matthew A.

Stickney, Walter J.
Stimpson, Thomas M., Peabody.
Stone, Arthur R.
Stone, Frank.
Stone, O. B.
Streeter, Gilbert L.
Sullivan, Henry D.
Sutton, Eben, Andover.
Swasey, O. F., Beverly.
Thayer, Edward S.
Thayer, Oliver.
Thompson, Chas. P., Gloucester.
Toppan, Charles.
Toppan, Miss Cora.
Towle, Miss E. A.
Tuck, J. D., Beverly.
Turner, Mrs. Edw., Danversport.
Turner, Ross.
Tyler, Miss Louisa F.
Upham, William P., Newtonville.
Upton, Edgar W., Peabody.
Upton, Francis.
Upton, George L.
Varney, Daniel A.
Very, Nathaniel A.
Voorhees, Louis Bevier.
Walden, Joseph F.
Walton, Eben N.
Ward, Mrs. Mary G.
Warren, A. W., Danversport.
Waters, David P.



Waters, Henry F.
Waters, James D.
Waters, J. Linton.
Watson, Miss C. A., No. Andover
Webb, Benjamin, jr.
Webb, William George.
Webb, William Thomas, jr.
Webber, William G.
Webster, John.
Welch, William L.
West, Arthur W.
West, Miss Mary E.
Weston, Charles H.
Wheatland, Miss Elizabeth.
Wheatland, Henry.
Wheatland, Stephen G.
Wheatland, Mrs. Stephen G.
*Whipple, George M.
Whipple, Mrs. Geo. M.
Whipple, William H.
White, Alden Perley, Danvers
White, George M.
White, Miss Helen A.
Whitney, Mrs. Henry M., Lawrence.
Williams, Miss Abby O.
Willson, Edmund B.
Willson, Mrs. Martha B.
Wood, Charles R.
Wright, Frank V.
Wyman, Isaac C.

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FORM OF BEQUEST FOR GENERAL PURPOSES.

I give and bequeath to the Essex Institute, a corporation duly established under the laws of the Commonwealth of Massachusetts and located at Salem, in the County of Essex, in said state, the sum of dollars, to have and to hold the same, unto it, the said Essex Institute, its successors and assigns for the general uses and purposes of said corporation.

FORM OF BEQUEST FOR SPECIAL PURPOSES.

I give and bequeath to the Essex Institute, a corporation duly established under the laws of the Commonwealth of Massachusetts and located at Salem, in the County of Essex, in said state the sum of dollars, to have and to hold the same, unto it, the said Essex Institute, its successors and assigns for the uses and purposes hereinafter set forth, viz.:

[Here name fully and specifically the purposes for which the bequest or the income arising therefrom is to be used]